

SUERTE

DISSOLVED

France · 415010321

SUMMARY

SUERTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €137k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	415010321
KYBE ID	FR-415010321
Legal form	6540
Incorporated	1998-01-08
Status	dissolved
Share capital	€137k
Registered address	11 PAS CLOS DE PLAISANCE, 81300 GRAULHET

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN DAVID BASCUGNANA Dirigeant
MARIE-EMILIE BASCUGNANA Dirigeant
CHRISTIANE VAN HOVE Président

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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